MUNCY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR PUBLIC MEETING

MUNCY JUNIOR/SENIOR HIGH SCHOOL
LIBRARY
200 WEST PENN ST., MUNCY, PA 17756
February 13, 2017
7:00 PM

I.	**CALL TO ORDER**	Mr.McLean
II.	**ANNOUNCEMENT OF EXECUTIVE SESSION**	Mr. McLean
	Prior to meeting for personnel	
III.	**ROLL CALL**	Mr. Edkin

	Present	Absent	Late
Mary Bennardi	_____	_____	_____
Connie Coyner	_____	_____	_____
Ty Fry	_____	_____	_____
Scott McLean	_____	_____	_____
Rhondel Moyle	_____	_____	_____
Justin Reis	_____	_____	_____
Lisa Sleboda	_____	_____	_____
Robert Titman	_____	_____	_____
Sarah Woodward	_____	_____	_____

IV.	**FLAG SALUTE**	Mr. McLean
V.	**INFORMATION AND VISITORS' PRESENTATIONS**	Mr. McLean

A.	The public is invited to address the Board now on any agenda item.	Mr. McLean
B.	The Chair will entertain any requests for listed agenda item changes.	Mr. McLean
C.	Please submit abstention memorandums to the Board Secretary at this time.	Mr. McLean

VI.	**CONSTRUCTION MANAGEMENT PRESENTATION**	Dr. Skaluba
	A. Representatives from Welliver	

VII.   NEW BUSINESS

A.	Board Policies	Dr. Skaluba

Administration recommends the first reading of the following new
and/or revised Board Policies: **(See Special Reports Section)**

> 251 – Homeless Students (revised)
> 255 – Educational Stability for Children in Foster Care (new)

May I have a motion to approve this recommendation?   Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes ＿＿＿＿＿   No ＿＿＿＿＿

  B. School Calendar   Dr. Skaluba

     Administration recommends first reading of the school district calendar
     for the 2017-2018 school year. **(See Special Reports Section)**

May I have a motion to approve this recommendation?   Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes ＿＿＿＿＿   No ＿＿＿＿＿

  C. Real Estate Agreement of Sale   Mr. Edkin

     Administration recommends approval of the Agreement of Sale for Real
     Estate Property between Kathryn Dgien/Adam Wolf and the Muncy School District.
     (See Special Reports Section)

May I have a motion to approve this recommendation?   Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes ＿＿＿＿＿   No ＿＿＿＿＿

  D. Preliminary Budget Resolution   Mr. Edkin

     Administration recommends approval of the 2017-2018 Muncy School
     District General Fund Preliminary Budget. **(See Special Reports Section)**

May I have a motion to approve this recommendation?   Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes ＿＿＿＿＿   No ＿＿＿＿

E. Agreements   Mr. Edkin

      Administration recommends approval of the following agreements/proposals:
      (See Special Reports Section)

Vendor	**Services/Amount**
Source4Teachers Addendum	Full Day Paraprofessional Rate of $78.54
	Half Day Paraprofessional Rate of $39.27

May I have a motion to approve this recommendation?   Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____   No _____

F. Tax Collector Compensation Resolution   Mr. Edkin

      The Administration recommends approval of the resolution establishing
      compensation and collection procedures for tax collectors for the calendar
      years 2018 through 2021. **(See Special Reports Section)**

May I have a motion to approve this recommendation?   Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____   No _____

G. Personnel (**See Special Reports Section.**)

<u>ADMINISTRATION</u>   Dr. Skaluba

    1. _____ recommends approval of a contract with
       Mr. David Edkin for services as Muncy School District's Business Administrator
       effective July 1, 2017 and ending June 30, 2019.
       (See Special Reports Section)

May I have a motion to approve this recommendations?   Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____   No _____

<u>CLASSIFIED</u>   Dr. Skaluba

     1. Administration recommends approval of unpaid leave for medical reasons
        for the following:

        Employee #1099 – from January 9, 2017 to January 13, 2017

May I have a motion to approve this recommendation?   Mr. McLean

Motion:
Second:
Discussion:

Vote: Yes _____ No _____

H. Committee Reports (As Needed)   Dr. Skaluba

     1. Academics
     2. Athletics
     3. Buildings and Grounds
     4. Policy

I. Administration Reports
     1. Assistant to Superintendent for Curriculum and Instruction   Dr. Hamilton
     2. Business Administrator   Mr. Edkin
     3. Superintendent   Dr. Skaluba

J. Delegate Reports
     1. BLaST IU #17   Ms. Woodward
     2. Lycoming Career & Technology Center   Ms. Moyle
     3. PA School Boards Association   Mr. McLean

VIII. RECOGNITION OF CITIZENS   Mr. McLean

IX. ANNOUNCEMENT OF EXECUTIVE SESSION   Mr. McLean
    After Adjournment for Personnel

X. ADJOURNMENT   Mr. McLean

May I have a motion to adjourn this meeting?

Motion:
Second:

Discussion:
Vote: Yes _____ No _____
Time: _____ PM